

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, AUGUST 12, 2010

THIRD FLOOR MEETING ROOM

Revised
8/10/10

AGENDA

8:00 A.M. – ADMINISTRATIVE FUNCTION MEETING

I. **9:30 A.M. - CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **COMMISSIONERS COMMENTS**

IV. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed three (3) minutes.)*

A. Business Appreciation Week

V. **AGENDA BRIEFING**

Tuesday, August 24, 2010 at 8:30 a.m.

- Proposed Text Amendment – ZT-10-03 – Regarding Pawn Shops – Larry Smith, Planning Division

A

The following item was added to the agenda:

- [Pete Wiles Road Bridge](#) – Rex Pearce, Public Works Division

B

VI. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)**

1

The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.

VII. **PUBLIC HEARING**

- A. [Proposed Resolution](#) Creating and Defining The City of Frederick Corporate Limits as a Recovery Zone in Frederick County – Doug Browning, Frederick Community College

Public comments will be limited to five minutes for individual speakers.

2

- A. **The Board may take action following the public hearing.**

VIII. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*

- A. Bid Awards – Hal Good, Finance Division

- a. [Purchasing Memo #11-14](#) - Water and Sewer Billing Services (Sole Source)
- b. [Purchasing Memo #11-18](#) - Bid #10-CP-74, Surface Coat of Various Frederick County Roadways

(Board Decision)

3(a – b)

- B. [Waiver of Development Impact Fees for Affordable Housing](#) – Jenny Short, Citizens Services Division

(Board Decision)

4

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, AUGUST 12, 2010

THIRD FLOOR MEETING ROOM

- C. [Extension of Metropolitan Washington Council of Governments](#) (MWCOG) Contract Funding for Employer Outreach Services – Nancy Norris, Transit Services Division
(Board Decision) **5**

- D. [Summary of 2010 Legislative Package](#) and Initiation of 2011 Legislative Considerations – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager
(Board Decision) **6**

The following item was added to the agenda:

- E. Request direction to proceed with a formal piecemeal application of a staff initiated zoning request for the [Stadler Property \(TM 85 P 199\)](#) and to develop administrative procedures for errors identified on a comprehensive zoning map/plan – Eric Soter, Planning Division
(Board Decision) **7**

IX. **COMMISSIONERS COMMENTS**

X. **PUBLIC COMMENTS – (3 MINUTE PRESENTATION)**

XI. **QUESTIONS – PRESS**

The following item was added to the agenda:

XII. **CLOSED SESSION**

- Maryland Annotated Code State Government Article § 10-508(a)(7) To consult with counsel to obtain legal advice; and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic – To obtain guidance concerning pending litigation. **C**

XIII. **ADJOURN**

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, AUGUST 12, 2010

THIRD FLOOR MEETING ROOM

CONSENT AGENDA DETAIL

BID AWARDS

1. [Purchasing Memo #11-17](#) – Maintenance and Support form VMware Software
Award to: Convergence Technologies Consulting
Award amount: \$32,760.00
2. [Purchasing Memo #11-19](#) – Magazine Subscription Services (Piggyback)
Award to: Ebsco
Award amount: \$45,000.00

BUDGET TRANSFER

1. [#BT-11-016](#), Accounting, Finance Division

GRANT

1. Request to Apply for a Grant Through the Snyder Foundation for Animals – Harold Domer, Animal Control Division